Name of Defendant:			Address: C	ity, State and Zip Code):	
Jerhonda V. McCray				Milwaukee,	WI
Date of Birth: Not supplied due to E-G	overnment Act	Occupation:			
Name of Defendant's Atto	rney:		Address of	Defendant's Attorney:	
Nancy Joseph			I	fender's Office consin Avenue WI	
Name of U.S. Attorney: Carol L. Kraft					
Has warrant been issued? When? By V Yes 7/19/07 Willia			/hom? m E. Callahai	When? n, Jr.	
Has warrant been execute	ed? When?	Whe	еге?		
Has defendant appeared before a Magistrate? When? Who			?		
Is the defendant in custod No	ly? Where?				
Pretrial Scheduling Confe	rence Necessary?	X YES	□ NO		
Issue: WARRANT	SUMMONS	NOTICE		MISDEMEANOR	FELONY
Milwaukee Case		Green Ba	ay Case		
Minor Offense					
Petty Offense					
Arraignment & plea before: Judge:				Magistrate:	

The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant)

## THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

Set for 8/8/07/09:30

\$100SA

Agency/Agent: Investigator Jeffery Doss

Name of Defendant:		Address: City, State and Zip Code):				
Chianti D. Clay		CALLED BY BE	ildg 200 Milwaukee, WI			
Date of Birth: Not supplied due to E-Government Act	Occupation:					
Name of Defendant's Attorney:		Address of Defendant's Attorney:				
Waring Fincke		1764 Barton Avenue, West Bend, V	VI			
Name of U.S. Attorney: Carol L. Kraft						
Has warrant been issued? When? By Whom? When? Yes 7/19/07 William E. Callahan, Jr.						
Has warrant been executed? When? Where?						
Has defendant appeared before a Magistrate? When?	before a Magistrate? When? Who?					
Is the defendant in custody? Where?						
Pretrial Scheduling Conference Necessary?	X YES	□ NO				
Issue: WARRANT SUMMONS XX	NOTICE	MISDEMEANOR	FELONY			
Milwaukee Case <u>⊠</u> Green Bay Case <u>□</u>						
Minor Offense						
Petty Offense						
Arraignment & plea before: J	udge:	Magistrate:				

### THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge:

18 U.S.C. § 1341 (mail fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

8/8/07011100

\$100SA; 18 U.S.C. § 1343 and 2 (wire fraud) Maximum penalties: 30 yrs; \$1

million; 5 yrs SR; \$100SA

Agency/Agent:

Investigator Jeffery Doss

OCDETF:

No

U.S. Department of Justice Executive Office for United States Attorneys U.S. Attorneys

Name of Defendant:		Address: C	ity, State and Zip Code):	
		, .aa	ny, otate and zip dode).	
Kevin Slamann		444	Mus Mus	skego, WI
Date of Birth:  Not supplied due to E-Government Act  Occupation:				
Name of Defendant's Attorney:		Address of	Defendant's Attorney:	
Patrick Schott		16655 W. E	Bluemound Road, Brookfie	ld, Wi
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? When? By Whom? When? Yes 7/19/07 William E. Callahan, Jr.				
Has warrant been executed? When? Where?				
Has defendant appeared before a Magistrate? When? Who?				
Is the defendant in custody? Where?				
Pretrial Scheduling Conference Necessary?	X YES	□NO	a de la composición del composición de la composición de la composición de la composición del composición de la composic	
Issue: WARRANT SUMMONS XX	NOTICE		MISDEMEANOR	FELONY XX
Milwaukee Case <u>⊠</u>	Green Ba	ay Case		
Minor Offense				
Petty Offense				
Arraignment & plea before: J	udge:		Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant)

## THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

\$100SA

Agency/Agent: Investigator Jeffery Doss

U.S. Department of Justice Executive Office for United States Attorneys U.S. Attorneys

Name of Defendant:		Address: C	ity, State and Zip Code):		
Marcus Leonard (#363535-A)		Racine Correctional Institution 2019 Wisconsin Street Sturtevant, WI 53177-1829			
Date of Birth: Not supplied due to E-Government Act	Occupation:				
Name of Defendant's Attorney:		Address of	Defendant's Attorney:		
Unknown		Unknown			
Name of U.S. Attorney: Carol L. Kraft					
Has warrant been issued? When?	Ву М	/hom?	When?		
Has warrant been executed? When?	Whe	re?			
Has defendant appeared before a Magistrate? When?	Who	?			
Is the defendant in custody? Where?					
Pretrial Scheduling Conference Necessary?	X YES	□NO			
Issue: WARRANT SUMMONS	NOTICE		MISDEMEANOR	FELONY	
xx				xx	
Milwaukee Case ⊠ Green Bay Case □					
Minor Offense					
Petty Offense					
Arraignment & plea before: J	udge:		Magistrate:		

# THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; Charge:

\$100SA

Agency/Agent: **Investigator Jeffery Doss** 

U.S. Department of Justice Executive Office for United States Attorneys U.S. Attorneys

Name of Defendant:		Address: C	ity, State and Zip Code):	
Michael A. Lock (#448983-A)			Milwaukee, WI	
Date of Birth: Not supplied due to E-Government Act	Occupation:			
Name of Defendant's Attorney:		Address of	Defendant's Attorney:	
Ronald Cubbie		3333 Mayfa	air Road, Wauwatosa, W	I
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? When? Yes 7/19/07		/hom? m E. Callaha	When? n, Jr.	
Has warrant been executed? When?	Whe	re?		
Has defendant appeared before a Magistrate? When?	Who	?		
Is the defendant in custody? Where?				
Pretrial Scheduling Conference Necessary?	X YES	□ NO		
Issue: WARRANT SUMMONS XX	NOTICE		MISDEMEANOR	FELONY
Milwaukee Case <u>⊠</u>	Green Ba	ay Case		
Minor Offense				
Petty Offense				
Arraignment & plea before:	udge:		Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

### THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

\$100SA

Agency/Agent: Investigator Jeffery Doss

Name of Defendant:		2,12	Address: C	ity, State and Zip Code):		
Krista Jeray			Unknown	shore wood, W.	T 53211	
Date of Birth: Not supplied due to E	-Government Act	Occupation:	<u> </u>			
Name of Defendant's A	Attorney:		Address of	Defendant's Attorney:		
Unknown			Unknown			
Name of U.S. Attorney Carol L. Kraft	:					
Has warrant been issue No	ed? When?	By W	/hom?	When?		
Has warrant been exec No	cuted? When?	Whe	ге?			
Has defendant appeare before a Magistrate? No	ed When?	Who	?			
ls the defendant in cus No	tody? Where?					
Pretrial Scheduling Co	nference Necessary?	X YES	□ NO			
issue: WARRANT	SUMMONS	NOTICE		MISDEMEANOR	FELONY	
Milwaukee Case <u>⊠</u> Green Bay Case <u>□</u>						
Minor Offense						
Petty Offense						
Arraignment & plea be	fore: J	udge:		Magistrate:		
(The above information to	be furnished in duplicate (1 copy t	for file and 1 copy fo	r Marshal with 2 o	onformed copies of indictment and	or information of defendant))	

#### le above information to be furnished in duplicate (1 copy for the and 1 copy for marshar with 2 conformed copies of indictinent and/or information of defendant).

## THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge:

18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

\$100SA

Agency/Agent:

Investigator Jeffery Doss

OCDETF:

No

Name of Defendant:		Address: City, State and Zip Code):			
Lisa Colella f/k/a Lisa Geiger		-	Milwaukee, WI	.4	
Date of Birth: Not supplied due to E-	-Government Act	Occupation:			
Name of Defendant's At	ttorney:		Address of	Defendant's Attorney:	
Unknown			Unknown		
Name of U.S. Attorney: Carol L. Kraft					
Has warrant been issue No	d? When?	By W	/hom?	When?	
Has warrant been execu No	uted? When?	Whe	re?		
Has defendant appeared before a Magistrate?	d When?	Who?	,		
Is the defendant in custo No	ody? Where?				
Pretrial Scheduling Con	ference Necessary?	X YES	□ NO		
issue: WARRANT	SUMMONS	NOTICE		MISDEMEANOR	FELONY
Milwaukee Case	<b>.</b> ⊠	Green Ba	ay Case		
Minor Offense					
Petty Offense					
Arraignment & plea befo	ore: Ji	udge:		Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

### THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge:

18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

\$100SA

Agency/Agent:

Investigator Jeffery Doss

OCDETF:

No

Name of Defendant:		Address: City, State and Zip Code):				
Ruben Fields			Milwaukee	e, WI		
Date of Birth: Not supplied due to E-Government Act	Occupation:					
Name of Defendant's Attorney:		Address of	Defendant's Attorney:			
Unknown		Unknown				
Name of U.S. Attorney: Carol L. Kraft						
Has warrant been issued? When?	By W	/hom?	When?			
Has warrant been executed? When?	Whe	re?				
Has defendant appeared before a Magistrate? When?	Who?	?				
Is the defendant in custody? Where?						
Pretrial Scheduling Conference Necessary?	X YES	□ NO				
Issue: WARRANT SUMMONS XX	NOTICE		MISDEMEANOR	FELONY		
Milwaukee Case <u>⊠</u> Green Bay Case <u>□</u>						
Minor Offense						
Petty Offense						
Arraignment & plea before: Ji	udge:		Magistrate:			

### THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; Charge:

\$100SA

Agency/Agent: **Investigator Jeffery Doss** 

Name of Defendant:		Address: City, State and Zip Code):				
Monique Dunlap				Milwaukee, WI		
Date of Birth:  Not supplied due to E-Government Act  Occupation:						
Name of Defendant's Attorney	<i>r</i> :		Address of	Defendant's Attorney:		
Unknown			Unknown			
Name of U.S. Attorney: Carol L. Kraft						
Has warrant been issued? No	When?	Ву W	/hom?	When?		
Has warrant been executed? No	When?	Whe	re?			
Has defendant appeared before a Magistrate? No	When?	Who?	>			
Is the defendant in custody?	Where?					
Pretrial Scheduling Conference	e Necessary?	X YES	□ NO	10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (		
Issue: SUI XX	MMONS	NOTICE		MISDEMEANOR	FELONY	
Milwaukee Case <u>⊠</u> Green Bay Case <u>□</u>						
Minor Offense						
Petty Offense						
Arraignment & plea before:		udge:	•	Magistrate:		

## THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; Charge:

\$100SA

**Investigator Jeffery Doss** Agency/Agent:

Name of Defendant:			Address: C	ity, State and Zip Code)	
Nicole Brown			-	d, Milwaukee, W	I
Date of Birth: Not supplied due to	E-Government Act	Occupation:			
Name of Defendant's	Attorney:		Address of	Defendant's Attorney:	
Unknown			Unknown		
Name of U.S. Attorne Carol L. Kraft	ey:				
Has warrant been iss No	sued? When?	By W	/hom?	When?	
Has warrant been ex	ecuted? When?	Whe	re?		
Has defendant appea before a Magistrate? No	ared When?	Who	?		
Is the defendant in co No	ustody? Where?				
Pretrial Scheduling C	onference Necessary?	X YES	□NO		
Issue: WARRANT	SUMMONS	NOTICE		MISDEMEANOR	FELONY
Milwaukee Ca	se ⊠	Green Ba	ay Case		
Minor Offense					
Petty Offense					
Arraignment & plea b	pefore: J	udge:		Magistrate:	
(The above information	to be furnished in duplicate (1 copy	for file and 1 copy for	Marshal with 2 c	conformed copies of indictment a	nd/or information of defendant))

ne above information to be furnished in duplicate (1 copy for the and 1 copy for warshall wars 2 conformed copies of indictment and/or information of defendant);

## THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR;

\$100SA

Agency/Agent: Investigator Jeffery Doss